Meeting Agenda
Tacoma Dome Link Extension
Elected Leadership Group

Meeting Subject: Elected Leadership Group Meeting #4
Meeting Date: July 13, 2018
Meeting Time: 9:00 – 11:00 a.m.
Meeting Location: Fabulich Center, 3600 Port of Tacoma Road, Tacoma 98424
Meeting Objective: To review route and station alternatives and preliminary evaluation results; to discuss potential sites for the Operations and Maintenance Facility South (OMFS).

Time	Topic	Lead	Action
9:00 a.m.	**Welcome and introductions**	Jim Ferrell	
9:05 a.m.	**Public comment**	Erin Taylor	
9:15 a.m.	**Overview of alternatives analysis** • Pre-screening results • How Level 1 alternatives were formed • Evaluation criteria	Curvie Hawkins	Information
9:25 a.m.	**Level 1 alternatives and preliminary evaluation results** • Overview of alignment families by station area • Initial ELG reflections on alignment families • Next steps: Recommendation at October meeting	Sue Comis & Elected Leadership Group	Discussion
10:25 a.m.	**Operations and Maintenance Facility South** • Overview • Sites received via Early Scoping and identified for pre-screening • ELG reflections • Draft Level 1 evaluation criteria	Paul Bennett & Elected Leadership Group	Discussion
10:55 a.m.	**Next steps** • Important to attend Oct. meeting (10/5 or 10/12?)	Chelsea Levy	Information
11:00 a.m.	**Adjourn**	Jim Ferrell	

Exhibits/ Handouts

- Tacoma Dome Link Extension PPT presentation
- Preliminary Level 1 Evaluation Results reference book
- Draft OMFS Evaluation Criteria